



Utah Counties Insurance Pool

BOARD OF TRUSTEES MEETING

Thursday, January 15, 2009, 10:00 a.m.
New UCIP Office (Western Ag Board Room)
10980 S. Jordan Gateway, South Jordan, UT

AGENDA

10:00 Call to Order and Welcome New Trustee, Jerry Hurst

Kay Blackwell

ITEM ACTION

/ 1	Excuse Board Members Absent	Kay Blackwell
/ 2	Approval of December 11 Meeting Minutes	Steve Wall
/ 3	Review/Approve 2009 Sponsorship Opportunities	Jim Eardley
/ 4	Approve UCIP Employee Manual	Brad Dee
5	Review/Approve Multiline Surplus Reimbursement Plan	Johnnie Miller
6	Premium Audit Procedure	Johnnie Miller
7	Review/Approve Letters of Engagement	Johnnie Miller
8	Review/Approve 2009 Credit Program	Mark Brady
9	Appoint Committee Members	Kay Blackwell
10	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Kay Blackwell
11	Action on Personnel Matters	Kay Blackwell
12	Set Date and Time for Closed Meeting to Discuss the Pending or Reasonably Imminent Litigation	Kay Blackwell
13	Action on Litigation Matters	Kent Sundberg
14	Ratification and Approval of Payments and Credit Card Transactions	Steve Wall

INFORMATION

15	Conflict of Interest Disclosure Form	Sonya White
16	Chief Executive Officer's Report	Johnnie Miller
17	Other Business	Kay Blackwell

Lunch at Neil's, 112 East 12300 South, Draper